

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Director / 954-797-1150

PREPARED BY: Dennis Andresky, Director / 954-797-1150

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF FIT FIRST, INC. TO OPERATE THE TOWN'S EXERCISE/FITNESS PROGRAM AT THE PINE ISLAND MULTIPURPOSE CENTER AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF: The Town solicited competitive sealed proposals for the Operation of Exercise Fitness Program service. RFP documents were sent to fourteen (14) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received two (2) proposals. All proposals are available for viewing in the Purchasing Division. The Parks and Recreation Department has recommended bid award to Fit First, Inc. The selection committee reviewed the department recommendation and the proposals received and selected Fit First, Inc. as the best qualified vendor to provide the required services.

PREVIOUS ACTIONS: Not applicable.

CONCURRENCES: Fran Anderson, Fit First, Inc. was chosen by the selection committee.

FISCAL IMPACT: Yes

Has request been budgeted? n/a

If yes, expected cost:

Account Name:

Additional Comments: The contract to be negotiated will result in revenue to the Town

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Procurement Authorization

Selection Committee Rankings

Incorporation information

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
SELECTING THE FIRM OF FIT FIRST, INC. TO OPERATE THE
TOWN'S EXERCISE/FITNESS PROGRAM AT THE PINE ISLAND
MULTIPURPOSE CENTER AND AUTHORIZING THE TOWN
ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN
AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals to operate a Fitness/Exercise
Program at the Pine Island Multipurpose Center; and

WHEREAS, the selection committee has selected Fit First, Inc. as the firm
best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such
services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept
the selection of Fit First, Inc. as the firm best qualified to provide the required
services and authorizes the Town Administrator or his designee to negotiate an
agreement for such services and present that contract for approval at a future
meeting date. Should no agreement be reached with the highest ranking firm,
then the Town Administrator or his designee shall negotiate with the next
ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its
passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF
_____, 2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008

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FIT FIRST, INC.

Filing Information**Document Number** P01000001682**FEI Number** 651065417**Date Filed** 12/29/2000**State** FL**Status** ACTIVE**Effective Date** 01/01/2001**Principal Address**318 INDIAN TRACE
#210
WESTON FL 33326

Changed 01/05/2008

Mailing Address633 STANTON LANE
WESTON FL 33326

Changed 04/21/2004

Registered Agent Name & AddressANDERSON SCHULER, FRANCES
633 STANTON LANE
WESTON FL 33326 US

Name Changed: 04/21/2004

Address Changed: 04/21/2004

Officer/Director Detail**Name & Address**

Title D

ANDERSON SCHULER, FRANCES
633 STANTON LANE
WESTON FL 33326

Annual Reports**Report Year Filed Date**

2006	04/26/2006
2007	04/12/2007
2008	01/05/2008

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